

REVISION # 2

RESCHEDULED DATE

AGENDA

REGULAR MEETING OF THE BEACH REDEVELOPMENT ADVISORY BOARD (BRAB)

April 30, 2009

PLACE OF MEETING: City Hall
8th Floor Conference Room
100 North Andrews Avenue
Fort Lauderdale, FL 33301

TIME OF MEETING: 2:30 PM

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| I. Call to Order/Roll Call | Ina Lee
Chairperson |
| II. Approval of Minutes
March 16, 2009 | Ina Lee
Chairperson |
| III. Fence Mural Update | Ina Lee
Chairperson |
| IV. Brief Discussion of Budget | Carlos Molinet
Vice Chair |
| V. Recommendation for funding
Aquatic Center Action Plan | Donald Morris
Beach CRA Director
Business Enterprises Staff |
| VI. Recommendation for partial funding of
"Turtle Friendly" Electrical Design | Earl Prizlee
Engineering Design Manager |
| VII. Discussion of Beach Master Plan | Sasaki Associates |
| VIII. Communications to the City Commission | |
| IX. Old/New Business | |

THE NEXT BRAB MEETING WILL BE HELD, MAY 18, 2009

Purpose: To Implement a revitalization plan and to cause to be prepared a community redevelopment plan for the Central Beach Redevelopment Area subject to the approval of the City Commission and to recommend actions to be taken by the City Commission to implement the community redevelopment plan.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.